

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
THURSDAY, May 30TH, 2024**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on May 30th, 2024 at 8:45 A.M.

Members Present: Reeve Victor Baraniuk
Councillor Tami Johnson;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
Councillor Cody Cameron; - Via Phone
CAO Iain Edye;
ACAO Kaitlyn Pinette;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 8:47 a.m.

2. Adoption of the Agenda;

Resolution No. 108/24

JOHNSON - WRUTH

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) Airport LIP By-law No.88-24;

Resolution No. 109/24

JOHNSON – WRUTH

Be It Resolved That By-law No.88-24 be amended in accordance with board order no. E-24-041 as follows:

- In the third Whereas Clause, delete "\$99,565.53" and replace with "\$55,535.57";
- In Clause No. 1, delete "\$99,565.53" and replace with "\$55,535.57";
- In Clause No. 2, delete "\$534.47" and replace with "\$44,464.43";
- In Schedule "A" to the By-Law, after "Payable;," delete "December 31, 2024-2028" and replace with " December 1, 2024-2028"

BE IT FURTHER RESOLVED THAT the Airport LIP By-law No.88-24 be given second reading, as amended.

CARRIED

IN FAVOUR: Councillor Johnson, Councillor Wruth, Councillor Cameron, Councillor Shellborn and Reeve Baraniuk.

AGAINST: None

Resolution No. 110/24

SHELLBORN – CAMERON

Be It Resolved That Council give third and final reading to By-law No.88-24 being a by-law of the municipality to establish the borrowing of funds for the resurfacing of the Erickson Airport as a local improvement.

FOR: Councillor Johnson, Councillor Wruth, Councillor Cameron, Councillor Shellborn and Reeve Baraniuk.

AGAINST: None

CARRIED

4. Adjournment;

Resolution No. 111/24
SHELLBORN – JOHNSON

Be It Resolved That the Special Council Meeting does now adjourn at 8:59 a.m.

CARRIED

Next Council Meeting scheduled for Wednesday, June 12th, 2024 at 1:00 p.m.

Reeve

Chief Administrative Officer